

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS

In re: §
MONDAVIGINON, SHNEL § Case No. 14-43050 JPC
Debtor §

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 12/01/2014 . The undersigned trustee was appointed on 12/01/2014 .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 148,168.69

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	0.00
Bank service fees	63.94
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00

Leaving a balance on hand of¹ \$ 148,104.75

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 02/24/2016 and the deadline for filing governmental claims was 02/24/2016 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 3,070.87 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 3,070.87 , for a total compensation of \$ 3,070.87 ². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 0.00 , for total expenses of \$ 0.00 ².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 02/21/2017 By: /s/ANDREW J. MAXWELL, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
 Document Page 3 of 10
 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 1
 Exhibit A

Case No: 14-43050 JPC Judge: JACQUELINE P. COX
 Case Name: MONDAVIGINON, SHNEL

Trustee Name: ANDREW J. MAXWELL, TRUSTEE

Date Filed (f) or Converted (c): 12/01/14 (f)

341(a) Meeting Date: 01/07/15

Claims Bar Date: 02/24/16

For Period Ending: 02/21/17

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. CHECKING ACCT CHECKING ACCOUNT	10.00	0.00		0.00	FA
2. HOUSEHOLD GOODS COMPUTER,PRINTER, DESK	330.00	0.00		0.00	FA
3. WEARING WOMEN CLOTHINGAND SHOES	340.00	0.00		0.00	FA
4. FUR 14K GOLD EARRINGS, DIAMOND WATCH	375.00	0.00		0.00	FA
5. potential inheritance (u) investigating inheritance in this reopened case	0.00	148,168.69		148,168.69	FA

TOTALS (Excluding Unknown Values)

\$1,055.00

\$148,168.69

\$148,168.69

Gross Value of Remaining Assets

\$0.00

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

claims reviewed in anticipation of funds being received and possibility that case could be completed, depending on amount of claims and amount of funds 4-16

PI case for mother's estate expected to settle soon (spring 2016), D's share may be around \$25K; - no funds received yet as of 4-27-16 or 10/16; probate counsel latelyadvised maybe November 2016

New claims notice sent out March 2016

this case was reopened based on a "tip" that D was entitled to inherit funds that would be 541 property

trustee has obtained the will and recently obtained the pour over trust and will research the meaning of the language of the trust

Document Page 4 of 10
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 2
Exhibit A

Case No: 14-43050 JPC Judge: JACQUELINE P. COX
Case Name: MONDAVIGINON, SHNEL

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Date Filed (f) or Converted (c): 12/01/14 (f)
341(a) Meeting Date: 01/07/15
Claims Bar Date: 02/24/16

Initial Projected Date of Final Report (TFR): 12/31/16 Current Projected Date of Final Report (TFR): 06/30/17

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 14-43050 -JPC
Case Name: MONDAVIGINON, SHNEL

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****2920 Checking Account (Non-Interest Earn

Taxpayer ID No: *****3521

For Period Ending: 02/21/17

Blanket Bond (per case limit): \$ 5,000,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/23/16	5	SHNEL MONDAVIGINON CASHIER CHECK 9229830014 EST OF JULIETTE JONES	BALANCE FORWARD	1229-000	148,168.69		0.00 148,168.69
01/09/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		63.94	148,104.75

COLUMN TOTALS 148,168.69 63.94 148,104.75

Less: Bank Transfers/CD's 0.00 0.00

Subtotal 148,168.69 63.94

Less: Payments to Debtors 0.00

Net 148,168.69 63.94

TOTAL - ALL ACCOUNTS

Checking Account (Non-Interest Earn - *****2920

NET DISBURSEMENTS ACCOUNT BALANCE

148,168.69 63.94 148,104.75

148,168.69 63.94 148,104.75

(Excludes Account Transfers) (Excludes Payments To Debtors) Total Funds On Hand

Page Subtotals 148,168.69 63.94

Page 1

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: February 21, 2017

Case Number: 14-43050

Claim Class Sequence

Debtor Name: MONDAVIGINON, SHNEL

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
001 2100-00	ANDREW J. MAXWELL, TRUSTEE 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602 Tax Id: 36-3557951	Administrative		\$0.00	\$3,070.87	\$3,070.87
001 3110-00	MAXWELL LAW GROUP, LLC 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602 Tax Id: 37-1501169	Administrative		\$0.00	\$9,942.61	\$9,942.61
999 2300-00	INTERNATIONAL SURTIES, LTD ONE SHELL SQUARE 701 POYDRAS STREET, STE 420 NEW ORLEANS, LA 70139	Administrative		\$0.00	\$60.65	\$60.65
000004A 058 5800-00	Department of Treasury Internal Service Revenue Kansas City, MO 64999	Priority		\$0.00	\$841.82	\$841.82
999 8200-00	SHNEL MONDAVIGINON CHICAGO, IL 60690	Unsecured Surplus Funds		\$0.00	\$124,959.97	\$124,959.97
000001 070 7100-00	Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$0.00	\$2,689.17	\$2,689.17
000002 070 7100-00	Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$0.00	\$900.41	\$900.41
000003 070 7100-00	Midland Credit Management, Inc. as agent for Midland Funding LLC PO Box 2011 Warren, MI 48090	Unsecured (3-1) 1739		\$0.00	\$2,532.98	\$2,532.98
000005 070 7100-00	Portfolio Recovery Associates, LLC Successor to Capital One Bank POB 41067 Norfolk, VA 23541	Unsecured		\$0.00	\$1,352.20	\$1,352.20
000006 080 7200-00	Golan & Christie LLP 70 W Madison St Suite 1500 Chicago, IL 60602	Unsecured (6-1) Legal services rendered		\$0.00	\$1,546.25	\$1,546.25
00004B 070 7100-00	Department of Treasury Internal Service Revenue Kansas City, MO 64999	Unsecured		\$0.00	\$173.86	\$173.86

Page 2

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: February 21, 2017

Case Number: 14-43050 Claim Class Sequence
Debtor Name: MONDAVIGINON, SHNEL

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
Case Totals:				\$0.00	\$148,070.79	\$148,070.79

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 14-43050 JPC

Case Name: MONDAVIGINON, SHNEL

Trustee Name: ANDREW J. MAXWELL, TRUSTEE

Balance on hand \$ 148,104.75

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: ANDREW J. MAXWELL, TRUSTEE	\$ 3,070.87	\$ 0.00	\$ 3,070.87
Attorney for Trustee Fees: MAXWELL LAW GROUP, LLC	\$ 9,807.50	\$ 0.00	\$ 9,807.50
Attorney for Trustee Expenses: MAXWELL LAW GROUP, LLC	\$ 135.11	\$ 0.00	\$ 135.11
Other: INTERNATIONAL SURTIES, LTD	\$ 60.65	\$ 0.00	\$ 60.65

Total to be paid for chapter 7 administrative expenses \$ 13,074.13

Remaining Balance \$ 135,030.62

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 841.82 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000004A	Department of Treasury	\$ 841.82	\$ 0.00	\$ 841.82

Total to be paid to priority creditors \$ 841.82

Remaining Balance \$ 134,188.80

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 7,648.62 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 100.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	Capital One Bank (USA), N.A.	\$ 2,689.17	\$ 0.00	\$ 2,689.17
000002	Capital One Bank (USA), N.A.	\$ 900.41	\$ 0.00	\$ 900.41
000003	Midland Credit Management, Inc.	\$ 2,532.98	\$ 0.00	\$ 2,532.98
000005	Portfolio Recovery Associates, LLC	\$ 1,352.20	\$ 0.00	\$ 1,352.20
00004B	Department of Treasury	\$ 173.86	\$ 0.00	\$ 173.86

Total to be paid to timely general unsecured creditors \$ 7,648.62

Remaining Balance \$ 126,540.18

Tardily filed claims of general (unsecured) creditors totaling \$ 1,546.25 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 100.0 percent.

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000006	Golan & Christie LLP	\$ 1,546.25	\$ 0.00	\$ 1,546.25

Total to be paid to tardy general unsecured creditors \$ 1,546.25

Remaining Balance \$ 124,993.93

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE

To the extent funds remain after payment in full to all allowed claims, interest will be paid at the legal rate of 0.1 % pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are \$ 33.96 . The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest.

The amount of surplus returned to the debtor after payment of all claims and interest is \$ 124,959.97 .